

**FILED**

**AUG 26 2003**

**DONALD S. PHELAN**  
**CLERK**

SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ482-03-2

Superior Court

Docket Number **03-08-00153-S**

STATE OF NEW JERSEY

)

v.

)

INDICTMENT

RODNEY VISSER

)

The Grand Jurors of and for the State of New Jersey, upon  
their oaths, present that:

COUNT ONE

(Theft by Deception - Second Degree)

RODNEY VISSER

between on or about October 4, 1999, and on or about August 12,  
2002, at the Borough of Glen Rock, in the County of Bergen,  
elsewhere, and within the jurisdiction of this Court, purposely  
did obtain the property of another by deception, in the amount of  
\$75,000 or more, that is, the said RODNEY VISSER did purposely  
obtain \$381,000 from Nora Donohoe by creating or reinforcing the  
false impression that he would invest the \$381,000 in short-term  
mortgages,

WHEREAS IN TRUTH AND IN FACT, as the said RODNEY VISSER  
well knew, he had not invested the \$381,000 in short-term  
mortgages, and instead used the \$381,000 for personal expenses,  
contrary to the provisions of N.J.S.A. 2C:20-4 and against the  
peace of this State, the government and dignity of the same.


COUNT TWO

(Money Laundering - Second Degree)


RODNEY VISSER

between on or about October 4, 1999, and on or about September 1, 2002, at the Borough of Glen Rock, in the County of Bergen, elsewhere, and within the jurisdiction of this Court, did engage in a transaction involving property, in an amount of \$75,000 or more, known to be derived from criminal activity knowing that the transaction was designed in whole or in part to conceal or disguise the nature, location, source, ownership or control of the property derived from criminal activity, that is the said RODNEY VISSER did engage in the transaction of negotiating checks and cash withdrawals totaling \$75,000 or more, known to be derived from criminal activity, knowing that the transactions were designed in whole or in part to conceal the location, ownership and control of the property which he knew to be derived

from criminal activity, contrary to the provisions of N.J.S.A.  
2C:21-25(b)(2)(a), and against the peace of this State, the  
government and dignity of the same.

  
\_\_\_\_\_  
Andrew L. Rossner  
Acting Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_  
Darin L. Dentler      Deputy      Foreperson

Dated: Aug 26, 2003

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SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ482-03-2

Superior Court

Docket Number

**03-08-00158-S**

STATE OF NEW JERSEY )

v. )

ORDER OF VENUE

RODNEY VISSER )

An Indictment having been returned to this Court by the  
State Grand Jury in the above captioned matter,

IT IS ORDERED on this 24<sup>th</sup> day of August, 2003,  
pursuant to paragraph 8 of the State Grand Jury Act, that the  
County of Bergen be and hereby is designated as the County of venue  
for the purpose of trial.

IT IS FURTHER ORDERED that the Clerk of the Superior Court  
shall transmit forthwith the Indictment in this matter and a  
certified copy of this Order to the Criminal Division Manager of  
the County of Bergen for filing.

  
Maria Marinari Sypek, J.S.C.